

DOLTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 5th JANUARY 2015 IN DOLTON VILLAGE HALL AT 7.30PM

Apologies: Cllr J Lock, Cllr R Lock – ward councillor

Present: Cllr C Giles –Vice-Chair,(chaired the meeting) Cllrs S Jury, N Walker, R Dunn, J Rolls, A Haynes, M Grigg the Clerk, and 2 members of the public.

Members were invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting.

Cllr Jury declared an interest in matters relating to Dolton and Dowland Village Hall.

PUBLIC SESSION – 1 member of the public spoke, and asked; now the football club had disbanded would it be possible for the club house to be used by the scouts? The reply was that the club house was owned by the football club so out of Parish Council remit, however the scouts had been given contact details of the football club and it was understood any organisation could hire the club house. The football club is hoping to reform for next season.

101(14/15) MINUTES

The Minutes of the Parish Council meeting held on Monday 1st December 2014 having been circulated were agreed and signed as being a true and correct record.

102(14/15) CLERKS REPORT- The clerk had contacted the school and Beacon Coaches as requested by the Council regarding reports that the bus had been informed they were not allowed to enter the village square. Beacon Coaches had replied that they do not go into the square due to the difficulty in turning thus wasting a lot of time.

The guttering on the bus shelter in the square had been ripped off probably by a lorry turning.

103(14/15) CORRESPONDENCE

<u>CORRESPONDENT</u>	SUBJECT	ACTION
Cllr S Lune	Resignation letter	Clerk to write a thank you letter
Cosy Devon	Details of energy saving tips and free installations	Reading file and notice board
N,Eand W Devon clinical commissioning group	Letter detailing urgent and necessary measures to meet budget	E mail and reading file
N,Eand W Devon clinical commissioning group	Care closer to home – transforming community services	E mail and reading file
Village green	magazine	Reading file

DALC	newsletter	Reading file
Devon Highways	Notice of road closures to Aller Road, West Lane and Brook Road	Reading file and notice board

104(1415)FINANCE a)Accounts to pay 5/1/2015

Name	Item	Vat	Total	Cheque No
Mrs W Holland	Home office £10.00 Stamps £6.36		16.36	785
M Lock	Caretaking		117.00	786
D Lock	Grass cutting		178.50	787
D&D Village Hall	Hall Hire - Dec		8.00	788
SWW ltd	Standing charge 12/9-16/12		14.58	789
Mrs M Marshall	Plants for village tubs		41.00	790

Proposed- Cllr Grigg, Seconded – Cllr Rolls

Cheque signatories- Cllrs Dunn and Walker

Invoices checked by – Cllr Haynes

b) Income - none

Balance in current account – £8709.01

c)quarterly budget report –presented to Councillors and attached to minutes

d) precept 2015/16 no correspondence had yet been received from TDC regarding the council tax support grant. A precept of £13906.00 was proposed for Dolton Parish Council for 15/16. Proposed Cllr Haynes, Seconded Cllr Grigg. Unanimously approved. Any increase in council tax would depend on the amount of council tax support grant received from TDC.

e) any other financial matters - none

105(14/15) PLANNING

a) Applications to consider – none

b) Permissions granted– 1/0786/2014/FUL – 72 Stafford Way - extension to private parking area and erection of knee high fence.

Councillors were very unhappy that TDC had not taking notice of their views on the above application. It was proposed a letter should be written to TDC and MP Mr Geoffroy Cox stating this. Cllr Haynes and clerk to a compose letter. Proposed Cllr Rolls, seconded Cllr Dunn. All agreed.

c) Permissions refused - none

106(2014/15) PARISH GROUNDS

- a) Football field – nothing to report
- b) Dennis Cross – Cllr Dunn requested permission to purchase a new spring for the gate. Agreed. Cllr Dunn would obtain prices for fencing materials and replacement stepping logs for the next meeting with a view to doing the work this financial year.
- c) Memorial Garden – nothing to report

107 (2014/15) MAINTENANCE AND TRAFFIC

- a) Road warden scheme – it was decided not to sign up to this scheme.
- b) Bus shelter damage – a price to repair the guttering of approx. £80- £100 had been received from M Lock and S Brant. It was agreed to ask them to proceed with the repair. The possibility of erecting bollards on the corners of the shelter to protect the roof, similar to those around the memorial garden was discussed. The clerk would contact TDC planners and Devon highways to see if they had any objections.

108 (2014/15) TAP FUND- nothing to report

109(2014/15) MEETINGS ATTENDED – none

110(2014/2015) ITEMS TO THE CHAIR /inclusion for next meeting: – field south of village hall. School lease – clerk to check on progress.

The meeting closed at 8.20pm

Signed.....Date.....

DATE OF NEXT MEETING MONDAY 2nd February 2015

